

TRANSMITTAL LETTER

PO1000011873

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/19/01--01051--009
*****87.50 *****87.50

SUBJECT: Darrell Dean Lawn Maintenance, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Darrell Dean Lawn Maintenance
Name (Printed or typed)

P.O. Box 11342
Address

Geneva, FL 32732
City, State & Zip

407-349-1233
Daytime Telephone number

FILED
2001 NOV 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

5/11/26/01

ARTICLES OF INCORPORATION
OF
DARRELL DEAN LAWN MAINTENANCE, INC.

FILED

2001 NOV 19 PM 1:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the Corporation is:

DARRELL DEAN LAWN MAINTENANCE, INC.

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III - NATURE OF BUSINESS

The purpose or purposes for which this corporation is being organized are:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

To generally have and exercise all powers rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerate or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the Corporation or which at any time appear

conducive thereto or expedient.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is one hundred (100) shares, of capital stock with a value per share of \$1.00 and for such consideration as shall be determined by the Board of Directors to be adequate. The shares of the Corporation are not to be divided into classes, and shall have unlimited voting rights.

ARTICLE V - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial street address of the initial principal office of the Corporation is: 901 Mockingbird Lane, Geneva, Florida 32732.

The street of the Corporation's initial registered office and the name of its initial registered agent at that office are:

Terry E. Dean
901 Mockingbird Lane
Geneva, Florida 32732

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Terry E. Dean
Post Office Box 1342
Geneva, Florida 32732

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) Director initially. The number of Directors who need not be residents of the State of Florida or shareholders of the Corporation may be increased or decreased from time to time by amendment to or in the manner provided in the By-Laws. The name and address of the initial Directors of this Corporation is:

Darrell Dean
Post Office Box 1342
Geneva, Florida 32732

Terry E. Dean
Post Office Box 1342
Geneva, Florida 32732

ARTICLE VIII - POWERS

The Corporation shall have all of the powers enumerated in the Florida Business Corporation Act.

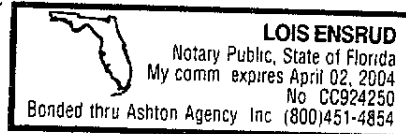
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Geneva, Florida, on this 13th day of Nov~~August~~, 2001.

Terry E. Dean
Incorporator - Terry E. Dean

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 13 day of Nov~~August~~, 2001, by TERRY E. DEAN, who is personally known to me or who has produced Florida license as identification.

Lois Ensrud
Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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2001 NOV 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

DARRELL DEAN LAWN MAINTENANCE, INC.

2. The name and address of the registered agent and office is:

Terry E. Dean
901 Mockingbird Lane
Geneva, Florida 32732

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Terry E. Dean
TERRY E. DEAN

Dated: 11-15-01